



**Board of Selectmen** 

Town Hall 242 Union Street Rockland, Massachusetts 02370

. Selectmen:

> Michael P. Johnson Korey M. Welch Michael P. Mullen, Jr.

Edward F. Kimball

Vice Chairman: Larry J. Ryan

Chairman:

Town Administrator: Allan R. Chiocca

Executive Assistant: Susan M. Ide

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Open Session Minutes of APRIL 5, 2016

> SELECTMEN'S MEETING Tuesday, April 5, 2016 @ 7 p.m.

## H. BERNARD MONAHAN MEMORIAL ROOM TOWN HALL, 242 UNION STREET ROCKLAND, MASSACHUSETTS

# PLEDGE OF ALLEGIANCE MOS

NOTE: Mr. Chaffee and Mr. Johnson were not present for the entire meeting.

#### Chairman Kimball read:

The audience, participants and general public should be aware that any and all portions of this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office. A small fee will be charged.

#### 1. OPEN FORUM

-Eagle Scout Mark Ewell presentation Mr. Ryan presented a plaque from the BOS to Eagle Scout Ewell

#### **MINUTES**

2. Open Session Minutes of March 15, 2016

~MOTION by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch to approve passed 3-0.

#### UNFINISHED BUSINESS

3. An Act Relative to gas leaks H2870 and H2871

BOS discussed ongoing National Grid Gas leaks legislation.

~MOTION to support passage of H2870 and H2871 by Mr. Ryan, 2<sup>nd</sup> Mr. Welch approved 3-0. TA Chiocca to send a letter.

4. Resident Appointment to Southfield Board of Directors-<u>Postponed to a later date</u> (Joint appointment with Weymouth)

#### **NEW BUSINESS**

5. Kiwanis Bike Safety Rodeo

Representatives of Kiwanis requested permission to hold a Bike Safety Day on May 14<sup>th</sup> at the High School.

~MOTION to approve by Mr. Ryan, 2<sup>nd</sup> Mr. Welch passed 3-0.

6. Robbins' Taxi change of owner

Andrew Robbins, son of recently deceased Don Robbins, requested the license be transfer to him to keep the family business open.

~MOTION by to approve Mr. Ryan, 2<sup>nd</sup> by Mr. Welch to approve passed 3-0.

- 7. Garden Remedies Inc. Medical Marijuana site request-WITHDRAWN
- 8. Review of Special Town Meeting Warrant

TA Chiocca reviewed the STM articles

~MOTION to approve and forward by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch, passed 3-0.

9. Financial Review of Southfield rezoning article

Matt Barry of LStar appeared before the BOS to review potential revenue the Town may anticipate if a build-out happens in accordance with the new zoning recommendations at Town Meeting. At full build-out the property will produce \$14 to \$15 Million in revenue with approx. \$3 Million in costs. The report was developed by the economist for the project.

BOS Minutes of 4.5.16 Page 2

#### 10. Roads Project Phase 2

TA Chiocca and Town Accountant Hart reviewed the "Phase 2 Roads Project" proposal with the BOS.

#### 31. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

- -TA Chiocca announced the All Night Parking Ban is lifted.
- -Announced Gerry Blake Rockland's South Shore VoTech representative will not be seeking reappointment.
- -Announced we have received an IT "vulnerability" Grant for \$10K from the Community Compact Funds
- -TA Chiocca announced Rockland has received \$7,500.00 in permit fees to date for the construction of the movie façade at Southfield on Rockland property. The movie will be for scenes replicating the street in Watertown where the shoot-out and pursuit events happened following the Boston Marathon bombing. The movie being filmed is called Patriots Day.
- -Remember Mr. Chaffee on what is technically his last meeting.

#### SELECTMAN'S COMMENTS

#### Chairman Kimball read:

Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.

- Mr. Welch -Please exercise your right to vote on Saturday.
  - -Please support Phase 2 of the Roads Project debt exclusion.
- Mr. Ryan -Remembered Mr. Chaffee and his dedicated service.
  - -Looks forward to working with Mr. Mullen.
  - -Please support the Roads Project debt exclusion.
- Mr. Kimball -Mr. Chaffee will be honored at a future date.
  - -Discussed the Roads Project and the Fields Project.
  - -Urged the public to vote on Saturday.
  - -Discussed the ongoing attempts to "move Rockland forward".

### 31. EXECUTIVE SESSION for "NO EXEC"

~MOTION to adjourn by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch, passed 3-0.

Meeting ended at 8:19 PM

Allan R. Chiocca

**Town Administrator** 

Larry Ryan, Xice-Chairman

for the Rockland Board of Selectman

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law